

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
www.coralgables.com*



## **Meeting Minutes**

**Friday, September 20, 2019**

**5:01 PM**

**Second Budget Hearing**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Vince Lago  
Commissioner Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager  
Miriam Soler Ramos, City Attorney  
Billy Y. Urquia, City Clerk*

**ROLL CALL**

**Present:** 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

- 1. [19-9191](#) Second Budget Hearing 2019-2020 Presentation

**Attachments:** [FY20 Budget Presentation - 2nd Hearing](#)

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- 2. [19-9195](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2019-2020.

**Attachments:** [Speaker card](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 2

**ORDINANCE NO. 2019-31**

- 3. [19-9192](#) An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; fixing the rate of such levy; providing for the segregation and the application of the proceeds of such levy; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2019. (Passed on first reading on September 12, 2019)

**Attachments:** [FY20 Cover Letter - Adoption of Tax Levy - 2nd Hearing](#)  
[FY20 Ordinance for Levy of Taxes - 2nd Hearing](#)  
[Signed Ordinance O-2019-31](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; FIXING THE RATE OF SUCH LEVY; PROVIDING FOR THE SEGREGATION AND THE APPLICATION OF THE PROCEEDS OF SUCH LEVY; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2019.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-31. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 3

**ORDINANCE NO. 2019-32**

4. [19-9193](#) An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2019. (Passed on first reading on September 12, 2019)

**Attachments:** [FY20 Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)  
[FY20 Ordinance to approve Annual Budget -2nd Hearing](#)  
[FY20 Supporting Schedules for 2nd Hearing](#)  
[Signed Ordinance 2019-32](#)

AN ORDINANCE OF THE CITY COMMISSION ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2019.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-32. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 4

**RESOLUTION NO. 2019-286**

5. [19-9194](#) A Resolution adopting the Capital Improvement Program for the five fiscal years from 2020 to 2024.

**Attachments:** [FY20 Cover Letter - Capital Improvement Program](#)  
[FY20 Resolution to approve FY20-24 Five-Year Capital Improvement Plan](#)  
[2020-2024 Capital Improvement Plan](#)  
[Signed Resolution 2019-286](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2020 TO 2024.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-286. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 5

[Note for the Record: The verbatim transcript for this meeting is available for public inspection in the Office of the City Clerk and in Legistar].

**ADJOURNMENT**

[Note for the Record: There being no further business on the Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:04 p.m.]

BILLY Y. URQUIA  
CITY CLERK